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Position 1 Shirley Campbell 2017      Position 4 Cindy Thornton 2018      Position 6 Theresa Y. Hamilton- Roberts 2016  
Position 2 Janie Sepulveda 2017      Position 5 Rhonda Herrington 2018      Position 7 Nikki Calhoun 2016  
Position 3 Portia Rodgers 2017

PALESTINE PUBLIC LIBRARY  
BOARD MEETING

*A regular meeting of the Palestine Public Library Board  
will be held at Noon, **Tuesday, January 5, 2016** in the Library Meeting Room  
located at 2000 South Loop 256, Palestine, Texas 75801*

AGENDA

- I. Call to order
- II. Membership Roll Call
- III. Approval of Minutes
  - 1. Regular meeting of December 1, 2015
- IV. Report from Library Friends (Wages)
- V. Report from Memorial Board (Safford)
- VI. Report from Library Director
  - 1. Monthly Financial Statement
  - 2. Statistical Report
  - 3. January Activities Calendar
- VII. Report of Committees
  - 1. Long-range Plan Committee
- VIII. Communications
- IX. Unfinished Business
- X. New Business
  - 1. Consider change of time of Library Board meeting
- XI. Adjourn

Certification

I certify that the above notice was posted on the bulletin board at City Hall  
by \_\_\_\_\_ noon, Saturday, January 2, 2016 \_\_\_\_\_.

\_\_\_\_\_, City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Roy Crouch, Community Services Director, at 903-731-8415 or at [rcrouch@palestine-tx.org](mailto:rcrouch@palestine-tx.org) at least two (2) days before the meeting so that appropriate arrangements can be made.

Should the need arise, the Board may go into closed session to discuss any items, as provided for in Texas Government Code, Section 552.